1	. 0	RIGINAL	00001387	
2 3 4	Date:	August 1, 2012	RECEIVED	9
5 6 7 8 9	To:	Docket Control Arizona Corporation 1200 West Washing Phoenix, AZ 85007	gton: Sit. CONTROL	
10 11 12 13	From:	Robert T. Hardcastle Payson Water Co., Inc. (661) 633-7526		
14	FOR FII	LING ORIGINAL AND 13 (COPIES INTO:	
15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	By:	Smith vs. Payson Water Control Robert T. Hardcastle		

1	BEFORE THE ARIZONA CO	ORPORATION COMMISSION				
2						
3	Robert T. Hardcastle	RECEIVED				
4	Payson Water Co., Inc.	a to how the time of the time that				
5	P.O. Box 82218	2012 AUS -6 A 10: 09				
6	Bakersfield, CA 93380-2218	17 007D DOMMISSION				
7	Representing Itself In Propia Persona	AZ CORP COMMISSION DGCKET CONTROL				
8 9	COMMISSIONERS					
10	Gary Pierce, Chairman					
11	Paul Newman, Commissioner					
12	Brenda Burns, Commissioner					
13	Bob Stump, Commissioner					
14	Sandra D. Kennedy, Commissioner					
15	DITHE MATTED OF LALANCHITH	De aleat No. W 025144 12 0007				
16 17	IN THE MATTER OF J. ALAN SMITH COMPLAINANT) Docket No. W-03514A-12-0007				
18	COM LAMINATO)				
19) SUPPLEMENTAL				
20	VS.	MOTION TO DISMISS				
21	D. 1100011111111111111111111111111111111)				
22	PAYSON WATER CO., INC.,)				
23 24	RESPONDENT					
25	On January 10, 2012 Complainan	t Smith (hereafter "Complainants") filed a				
26	Formal Complaint into Docket No. W-03:	514A-12-0007 based on previously submitted				
27	informal complaint number 2011-99889.					
28	On February 2, 2012 Payson Water	Co filed an Answer to the Complaint and a				
29	Motion to Dismiss.					
30	On February 16, 2012 Complainant f	iled a Reply to Payson Water Co.'s Answer.				
31	On February 23, 2012 a Procedura	al Order was issued scheduling a procedural				
32	conference for March 9, 2012.					
33	On March 9, 2012 a Procedural Conference was conducted with the Parties.					
34	On March 29, 2012 Payson Water Co	o. filed a supplemental Motion to Dismiss.				
35	On March 30, 2012 Payson Water of	Co. filed a Motion to Quash Brooke Utilities,				
36	Inc. as a party to the Complaint.					
	Docket No. W-03514A-12-0007	Page 1 of 11				

- On April 3, 2012 Complainant filed a Response and Objection to Respondent's
- 2 Motion to Quash Brooke Utilities, Inc. as a party to the Complaint.
- On April 3, 2012 Complainant filed a Response and Objection to Respondent's
- 4 Motion to Dismiss and Motion to Deny.
- On April 9, 2012 Payson Water Co. filed a Reply to Complainant's Response to
- 6 Payson Water Co.'s Motion to Dismiss and Motion to Deny.
- 7 On April 9, 2012 Payson Water Co. also filed a Reply by Payson Water Co. to
- 8 Complainant's Response and Objection to Respondent's Motion to Quash Brooke
- 9 Utilities, Inc. as a Party to the Complaint.
- On April 13, 2012 Complainant filed a Response and Objection to Respondent's
- Reply to Complainant's Response to Respondent's Motion to Dismiss and Deny.
- On April 20, 2012 the Utilities Division of the Arizona Corporation Commission
- 13 ("Staff") filed a Notice of Filing regarding the status of a subpoena issued to Martin's
- 14 Trucking.
- On May 3, 2012 Staff filed a Status of Mediation indicating that a settlement was
- not reached by the parties and requested a hearing be scheduled.
- On June 18, 2012 a Procedural Order was issued which set forth the hearing date
- of August 7, 2012 and the compliance dates and deadlines as it relates to this Docket. In
- 19 addition, the Procedural Order provided that Payson Water Co. and Staff shall file
- 20 responsive rejoinder testimony no later than July 30, 2012 (see Procedural Order at page
- 21 2, lines 19-20).
- On July 18, 2012 Complainant Smith filed a Notice of Complainant's Initial
- 23 Discovery and Disclosure.
- On July 23, 2012 Complainant Smith filed a Notice of Complainant's Second
- 25 Discovery and Disclosure.
- On July 30, 2012 Payson Water Co. timely filed its Rejoinder Testimony.
- On July 30, 2012 the Utilities Division of the Commission's Staff timely filed its
- 28 Staff Response.

1	On July 30, 2012 Payson Water Co. filed its Supplemental Motion to Quash
2	Brooke Utilities, Inc. as a party to this Complaint.
3	On July 31, 2012 Payson Water Co. filed its Initial Disclosure and Discovery
4	pleading.
5	On August 1, 2012 Payson Water Co. filed its Supplemental Motion to Dismiss the
6	Complaint.
7	
8	I. <u>COMPLAINANT SMITH IS NOT A CUSTOMER</u>
9	Payson Water Co., again, asserts that Complainant currently is NOT and was NOT
10	the customer of record at the time of the alleged wrongdoing. A.R.S. § 40-491 defines
11	"customer" as "the person in whose name the utility service is provided". In the instant
12	Complaint it is <u>not</u> possible to construe that Hutchinson is not the official customer of
13	record. Likewise, it cannot be construed that Smith was nor is the official customer of
14	record.
15	Attached hereto as Exhibit 1 are various documents which reflect the status of
16	actual customer of record Hutchinson, including:
17 18 19 20 21 22 23 24 25	 (a) Screen shot (1 page) of customer registration in billing software reflecting Joanna Hutchinson as the official customer of record; (b) Account history (3 pages) of customer Hutchinson since September 2008; (c) Customer Setup Detail List (1 page) of customer Hutchinson including reference of a billing system assigned customer number and telephone contact number, and also listing Complainant as a local contact; (d) Account Record Notice Report (4 pages) indicating repeated references to "customer" and "Hutchinson" therein.
26	In all of these documents Hutchinson is clearly indicated as the customer. The
27	Company has a reasonable expectation to rely on the information provided by the
28	customer of record (Hutchinson) as the responsible party on the account. It cannot be
29	reasonably construed by the Company from any of these documents that Complainant is
30	the customer of record. It cannot be reasonably construed by the Company that, in the
31	event of a remaining final balance owing, that any person except Hutchinson would be
32	the responsible party from whom the Company should seek final payment and/or other Docket No. W-03514A-12-0007 Page 3 of 11

1	remedies. Likewise, a meaningful argument cannot be put forth that says, despite
2	Hutchinson's customer of record status, Smith is the person from whom any final
3	payment or other remedy should be sought. There is no other reasonable conclusion that
4	can be reached.
5	Payson Water Co. objects to the hearing of the Complaint because Complainant is
6	\underline{NOT} and was \underline{NOT} a customer at the time of the alleged wrongdoing and therefore lacks
7	standing to bring such an action. Black's Law Dictionary defines "standing" as follows:
8	- "The <u>legal</u> right of a person or group to challenge in a judicial forum
9	the conduct of another" (Black's Law Dictionary, page 460).
10	Further, AAC R14-2-411et seq. defines the conditions under which a "customer" gains
11	the legal right to such status and may bring a complaint before the Arizona Corporation
12	Commission (the "Commission").
13	In the Complaint, Smith provides no statutory authority or offers no legal nexus to
14	support his position that his circumstances of receiving water as a third party in June
15	2011 accrue the legal rights of becoming a customer. Based on the above referenced
16	Exhibit 1, Complainant cannot make a substantive argument that he is currently the
17	official customer of record nor was the official customer of record in June 2011.
18	Section A of AAC R14-2-411et seq. is titled "Customer Service Complaints"
19	(emphasis added) and goes on at length to define the conditions under which a <i>customer</i>
20	may bring a complaint and the company's responsibility to investigate the complaint. To
21	wit,
22	- "Each utility shall make a full and prompt investigation of all service
23	Complaints made by customers, either directly or through the
24	Commission". (AAC R14-2-411 (A)(1). (Emphasis added).
25	Further, A.A.C. R14-2-201 (9) defines a customer as "The person or entity in
26	whose name service is rendered". This section does not refer to property occupant, renter,
27	lease, resident, or payee on the account as a "customer".
28	Payson Water Co. argues that Smith was not listed on the customer account at the
29	time of establishment and therefore his name was not rendered. Smith was not listed as Docket No. W-03514A-12-0007 Page 4 of 11

- the customer of record in June 2011. Smith is not currently a customer, is not presently
- 2 listed on the water utility account, and does not have standing to bring the Complaint.
- 3 Payson Water Co. argues that it cannot be concluded that service is rendered in the name
- 4 of Smith.
- 5 Further, it is highly unlikely that Payson Water Co. would know Smith occupies
- 6 the property location but for the Complaint. As a result, Payson Water Co. could not be
- 7 reasonably expected to know that Smith is the official customer of record, not
- 8 Hutchinson. Payson Water Co. must be able to reasonably expect that it knows the
- 9 official customer of record on its accounts from whom it can assert collection action of
- 10 final debts.
- If Smith is allowed to bring this Complaint as a non-customer under A.R.S. 40-246
- 12 (A) it could follow that any individual could bring a complaint against an Arizona public
- service corporation regardless of his direct or indirect relationship with the company. For
- 14 example, it must be asked whether a non-customer in another county could bring a
- 15 complaint; could a non-customer in another state bring a complaint; could a non-
- 16 customer on another continent bring a complaint; could a non-customer bring a complaint
- 17 against every lot in a distant subdivision? Where does such absurdity stop? When is an
- indirect party indirect enough to not have standing to file a complaint?
- 19 It defies logic that non-customers can bring complaints against public service
- 20 corporations without some reasonable, qualifying <u>direct</u> relationship with the company.
- 21 That direct relationship, argues the Company, must be in the form of an official customer
- of record. Otherwise, innumerable false complaints would be filed and require processing
- 23 by parties that have no vested direct interest in properties being serviced by a public
- service corporation. Payson Water Co. has a right to a reasonable expectation of knowing
- 25 who its customers are and who is ultimately responsible for paying its bills.
- A payment arrangement between a landlord and a third party (an arrangement that
- 27 the Company may not even be privy to) may qualify as a contractual relationship between
- 28 themselves but it does not suffice as qualification as a CUSTOMER with a public

customer of record.
expectation that it should be able to collect or pursue payments from the official
recourse only against Hutchinson - not Smith. Payson Water Co. has a reasonable
deposits. In the event of a final unpaid water bill Payson Water Co. would have collection
and meter deposits; and, was paid to her account refunds by Payson Water Co. for her
AZ 85541 and has been a customer since at least 2007; has previously advanced security
Customer Joanna Hutchinson owns the property located at 8166 Barranca, Payson,

On or about June 9, 2011 Smith contacted the Commission's Consumer Services Staff registering a complaint for various alleged treatment by Payson Water Co.. Smith admits in his Complaint (see "Facts in Support of Complaint, page 2) that he is a renter of the property, as follows:

- "Complainant told Al (of the Consumer Services Staff) that it (the water account) was not in my name as I am a renter". (emphasis added)

Smith argues that he receives the monthly water bill at the listed property address and pays the bill on behalf of listed customer Joanna Hutchinson. Smith provides no authority or other evidence as to why paying a water bill on behalf of another party necessarily qualifies him as a customer under the Commission's regulations or rules. Payson Water Co. does not know the details of Smith's property rental arrangement with customer Hutchinson and argues that any payment arrangement that exists between Smith and Hutchinson is a Landlord-Renter agreement to which Payson Water Co. is not a party and has no responsibilities, duties, or obligations thereunder. Smith has never confirmed that a rental agreement exists with Hutchinson nor has he provided a copy of such agreement. Payson Water Co. argues that under any exigent circumstances Smith cannot be construed as a customer. Payson Water Co. simply sends the monthly water bill to an address as directed by customer Hutchinson.

In Smith's Complaint at pages 1, 2 and 4 he asserts that his Complaint was declined by the Consumer Services Department of the Utilities Division because "the ACC does not take third party complaints". The representative of the Consumer Services Department apparently explained that since Smith was a "third party" that the Consumer Docket No. W-03514A-12-0007

1	Services Department could not assist him with his Complaint. According to the								
2	Complaint the representative of the Consumer Services Department verified the accuracy								
3	of this conclusion with the Utilities Director (see Complaint at page 1, next to last								
4	paragraph).								
5	It should also be considered that Payson Water Co. frequently receives payments								
6	for water bills by one unrelated party on behalf of another. These occasions are most								
7	frequently related to family members, spouses, siblings, and friends. The fact that such								
8	payments are received and recorded in a customer's account does not suddenly shift or								
9	mitigate the account payment responsibility to a third party that Payson Water Co. may								
10	not even be aware exists. Payson Water Co. argues that Smith's explanation and								
l 1	argument that his payment of the water bill on behalf of Hutchinson qualifies him to gain								
12	standing for the filing of the Complaint is in error.								
13	Payson Water Co. argues that Smith is NOT and was NOT a customer in June								
14	2011 and does not have standing to bring the Complaint. Further, the Company has a								
15	reasonable expectation to believe that the customer of record is the ultimate party								
16	responsible for payment of the bill.								
17									
18 19 20	II. COMPLAINANT IS BARRED BY A.R.S. § 40-246 (A) FROM BRINGING COMPLAINT RELATED TO RATES OR CHARGES								
21	The nature of Complainant's allegations in the Complaint center around three								
22	primary areas, as follows:								
23 24 25 26	 (A) Charges on the water bill (B) Wrongful disconnection (C) Improper water augmentation charges 								
27	At the Procedural Conference Complainant expressed himself emphatically and								
28	clearly, as follows:								
29 30 31	Smith: "I am going to clarify for you (to Judge Nodes). My complaint is water bills, disconnection, and water hauling <u>charges</u> . I do have water hauling <u>charges</u> on there because I have paid for all of those things. I								

am paying for that." (emphasis added)
Docket No. W-03514A-12-0007

1 2

(see March 9, 2012 Procedural Conference, Commission website video at 53:50).

3 Complainant admits that the nature of his Complaint, at least in part, relates to "charges".

A.R.S. § 40-246 (A) is very clear, to wit:

"Complaint may be made by the commission of its own motion, or by any person or association of persons by petition or complaint in writing, setting forth any act or thing done or omitted to be done by any public service corporation in violation, or claimed to be in violation, of any provision of law or any order or rule of the commission, but no complaint shall be entertained by the commission, except on its own motion, as to the reasonableness of any rates or charges of any gas, electrical, water, or telephone corporation unless it is signed by the mayor or a majority of the legislative body of the city or town within which the alleged violation occurred, or by not less than twenty-five consumers or purchasers, or prospective consumers or purchasers, of the service." (emphasis added).

Smith has made no showing of compliance with A.R.S. § 40-264 (A) in providing names of sufficient numbers of customers to comply with this section.

Complainant Smith admits that at least of two specific areas of his Complaint relate directly to charges (i.e. water bill charges and water augmentation charges). Water bill charges also include rate charges as well and charges for commodity rate use and related taxes. Water augmentation charges are clearly approved by the Commission in Decision No. 71902 and the related Water Augmentation Tariff. As a result, both areas of Smith's Complaint relate to charges and are barred from being entertained by the Commission pursuant to A.R.S. 40-246 (A).

Complainant Smith lives in an unincorporated area of Gila County, Arizona. As a result, A.R.S. 40-246 (A) would require that not less than twenty-five consumers of Mesa del Caballo to co-sign the Complaint in support thereof. Smith has made no showing of such a document and, thus, fails the requirements of this statute.

As a result Smith's Complaint must be barred as it relates to areas (A) and (C) above.

III. **CONCLUSION** 1 For the reasons set forth above as supported by the argument made herein Smith's 2 Complaint should be dismissed in its entirety because Smith has no standing due to the 3 fact that he is **NOT** a customer and was **NOT** a customer in June 2011. 4 In the alternative, Smith's Complaint fails on two of the three asserted complaint 5 areas and is barred from being entertained by the Commission because of the 6 requirements of A.R.S. 40-246 (A). Payson Water Co. respectfully requests the 7 Commission and the Administrative Law Judge dismiss the Complaint. 8 9 RESPECTFULLY SUBMITTED this day August 2012. 10 Payson Water Co., Inc. 11 12 By: 13 Robert T. Hardcastle 14 In Propia Persona 15 16 17 ORIGINAL and 13 copies filed this A day August 2012, with: 18 19 **Docket Control** 20 **Arizona Corporation Commission** 21 1200 West Washington St. 22 Phoenix, AZ 85007 23 24 25 And copies mailed to the following: 26 27 Dwight Nodes, Administrative Law Judge **HEARING DIVISION** 28 Arizona Corporation Commission 29 1200 West Washington St. 30 31 Phoenix, AZ 85007 32 33 34 J. Alan Smith 35 8166 Barranca

Payson, AZ 85541

1 Janice Alward, Chief Counsel 2 3 Legal Division Arizona Corporation Commission 4 1200 West Washington St. 5 Phoenix, AZ 85007 6 7 8 Steve Olea 9 **Utilities Division** Arizona Corporation Commission 10 1200 West Washington St. 11 Phoenix, AZ 85007 12 13 Robin Mitchell, Esq. 14 Arizona Corporation Commission 15 1200 West Washington St. 16 Phoenix, AZ 85007 17 18 19 By: Robert T. Hardcastle 20 21 Payson Water Co., Inc. 22 23 END

EXHIBITS

Bob Hardcastle

To: Subject: Bob Hardcastle FW: Gehring

ca Customer N	laintenance				i i	
File Edst	Teatr Actitions			MaribelQ	Brooke Utilities,	Inc. 3/21/
Save d	Clear X Dele	ete Next ID	Write Letters -	<u>8/6008940</u>		
Customer	24899	2.1 → ₹	Individua'	<u>्रियाध्यक्ष है।स्ट</u>	DEFAULT	:
	Title First	Init	Last			
Name	(None) - JOANN	VA.	HUTCHISON	Phone 1	(9 28) 951-2083	Ext. 0000
Place of Work				Phone 2	(336) 957-5060	Ext. HOME
				Phone 3	(000) 000-0000	
Address	PRIMARY	3		Fax	(000) 000-0000	Ext. 0000
Contact			Print			
Address	8166 BARRANCA					
	PAYSON		Ž.	•	•	
State	AZ		Ž			
Zip Code	85541-		₹ USA			
Country	USA					
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	by Customer ID					<i>J.</i>

Brooke Utilities, Inc. Document History by Location

Page: 0 1 User: OnarG

Last Bill	Date	6/20/2012	Last Bill	Balance	\$124.00
Last Payment	Date	12/22/2011	Current	Balance	\$124.00

System Date: 7/9/2012 10:18:46 AM
User Date 7/9/2012

Location: 61138 Address: MESA L442
Customer: 24899 JOANNA HUTCHISON Including: Work, Open, History, Voided

Date	Document	Type	Connection	Consumption	Amount	Running Balance
6/22/2012	BILL00000423343 Open	REGULA		-	\$145.90	\$124.00
	READ00000398674 Histor BILL00000418146 Histor		1 WATER	9,420	\$26.55	(\$21.90)
	READ00000392345 Histor		1 WATER	4,310	Ψ20.33	(722.50)
4/25/2012	BILL00000412968 Histor	y REGULA			\$26.78	(\$48.45)
	READ00000385848 Histo: BILL00000407580 Histo:		1 WATER	4,380	\$33.03	(\$75.23)
	READ00000378505 Histor		1 WATER	6,320	٠٠٠. د د ډ	(9/3.23)
2/20/2012	BILL00000402221 Histor	y REGULA			\$26.59	(\$108.26)
	READ00000372624 Histo: BILL00000395964 Histo:		1 WATER	4,320	\$29.09	(\$134.85)
	READ00000366520 Histo		1 WATER	5,100	Ş29.03	(\$134.03)
12/22/2011	PYMT00000304430 Histo	y PAYMEN		,	\$45.38	(\$163.94)
	BILL00000391101 Histor		1 พลตอก	7 260	\$36.06	(\$118.56)
	READ00000361093 Histo BILL00000386223 Histo		1 WATER	7,260	\$45.38	(\$154.62)
	READ00000355127 Histor		1 WATER	10,150	γ13.30	(4231.02)
	PYMT00000298316 Histo				\$55.54	(\$200.00)
	BILL00000378953 Histo		1 MARTED	2 240	\$55.54	(\$144.46)
	READ00000349834 Histo PYMT00000292467 Histo		1 WATER	3,240	\$89.52	(\$200.00)
	READ00000347120 Histo		1 WATER	5,070	¥0370 2	•
	BILL00000372889 Histo				\$89.52	(\$110.48)
	READ00000343725 Histor		1 WATER	6,380	\$58.98	(\$200.00)
	PYMT00000286764 Histor BILL00000365338 Histo				\$58.98	(\$141.02)
	READ00000337135 Histo		1 WATER	4,840	400	14-3-17
	PYMT00000281808 Histo	•			\$126.17	(\$200.00)
	BILL00000358408 Histo PNLT00000050134 Histo				\$101.40 \$0.37	(\$73.83) (\$175.23)
	READ00000331083 Histo		1 WATER	4,970	ŞU.37	(\$175.25)
	BILL00000352818 Histo				\$10.45	(\$175.60)
	READ00000324994 Histo		1 WATER	(3,250)	****	(**************************************
	PYMT00000273555 Histo MISC00000028343 Histo		1 WATER		\$225.10 \$200.00	(\$186.05)
	BILL00000347681 Histo		1 MAIDIC		\$38.64	\$39.05
5/17/2011	PNLT00000049012 Histo	y PENALT			\$0.41	\$0.41
	PYMT00000268332 Histo		1 MAMUR	0.000	\$27.29	\$0.00
	READ00000318752 Histo BILL00000342363 Histo		1 WATER	8,060	\$27.29	\$27.29
	READ00000313105 Histo		1 WATER	4,540	Ψ27.23	Ψ21.23
4/15/2011	PYMT00000263608 Histo	Y PAYMEN			\$23.76	\$0.00
	BILL00000337242 Histo				\$23.38	\$23.76
	PYMT00000259608 Histo PNLT00000046652 Histo				\$25.01 \$0.38	\$0.38 \$25.39
- 1 1	READ00000306725 Histor	·	1 WATER	2,960	ψ0,55	723.33
	BILL00000331511 Histo				\$25.81	\$25.01
	READ00000301111 Histo PYMT00000254952 Histo		1 WATER	4,080	\$20.00	(\$0.80)
	BILL00000327051 Histo				\$20.00	\$19.20
1/17/2011	READ00000295721 Histo	Y METER	1 WATER	4,510	7-11-	,=
	PYMT00000249613 Histor				\$40.00	(\$7.99)
	BILL00000321609 Histo PNLT00000043033 Histo	4			\$31.64 \$0.37	\$32.01 \$0.37
	PYMT000000245180 Histo				\$24.69	\$0.00
12/13/2010	READ00000290116 Histo	y METER	1 WATER	5,890		
	BILL00000317223 Histo		1 Mamm	2 500	\$24.69	\$24.69
	READ00000285113 Histor PYMT00000240400 Histor		1 WATER	3,590	\$35.19	\$0.00
*. *.	BILL00000312371 Histo	-			\$35.19	\$35.19
10/14/2010	READ00000279682 Histo	Y METER	1 WATER	6,990		
	PYMT00000235788 Histo				\$30.61	\$0.00
	BILL00000306986 Histo READ00000274091 Histo		1 WATER	5,570	\$30.61	\$30.61
-,,		,		3,370		

Brooke Utilities, Inc. Document History by Location

Location: 61138 Address: MESA L442
Customer: 24899 JOANNA HUTCHISON
Including: Work, Open, History, Voided

Last Bill Date 6/20/2012 Last Payment Date 12/22/2011

System Date: 7/9/2012 10:18:46 AM User Date 7/9/2012

Last Bill Balance \$124.00 Current Balance \$124.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	READ00000250993 Histor		1 WATER	5,090	ha c = a	***
	PYMT00000210714 Histor				\$36.50	\$26.27
	BILL00000278512 Histor				\$29.37	\$62.77
	PNLT00000033654 Histor		1 MADED	E 270	\$0.49	\$33.40
	READ00000245181 Histor BILL00000273352 Histor		1 WATER	5,270	\$35.86	\$32.91
* *.	PNLT00000032714 Histor	•			\$35.86 \$0.55	\$32.91 (\$2.95)
	PYMT00000032714 Histor				\$40.00	(\$3.50)
	READ00000239182 Histor		1 WATER	7,300	γ±0.00	(\$3.50)
	BILL00000266920 Histor		1 WILDI	7,300	\$36.50	\$36.50
	READ00000233355 Histor		1 WATER	7,500	¥30.30	430,30
	PYMT00000198862 Histor		- //	,,,,,,	\$30.71	\$0.00
	BILL00000260520 Histor				\$30.71	\$30.71
	READ00000227642 Histor		1 WATER	5,690		
1/8/2010	PYMT00000192070 Histor	Y PAYMEN			\$30.71	\$0.00
	BILL00000254556 Histor				\$30.71	\$30.71
	READ00000221300 Histor		1 WATER	5,690		
	PYMT00000186930 Histor				\$61.88	\$0.00
	BILL00000248814 Histor				\$26.82	\$61.88
	PNLT00000028832 Histor				\$0.19	\$35.06
	READ00000215456 Histor		1 WATER	4,470	400 60	424 05
	PYMT00000176655 Histor		1 MAMPE		\$82.63	\$34.87
	MISCO0000019140 Histor		1 WATER		\$21.32	\$117.50
	BILL00000243515 Histor				\$33.96	\$96.18
	PNLT00000027669 Histor READ00000209898 Histor		1 WATER	6,710	\$0.91	\$62.22
	BILL00000233944 Histor		I WAILK	0,710	\$26.56	\$61.31
	PNLT000000255544 Histor				\$0.51	\$34.75
	READ00000200714 Histor		1 WATER	4,390	φυ.σ.	ųJ4.73
	BILL00000222538 Histor			27000	\$28.85	\$34.24
8/14/2009	PNLT00000024267 Histor	y PENALT			\$0.08	\$5.39
	READ00000190642 Histor		1 WATER	5,110	, , , , , , , , , , , , , , , , , , ,	,
	BILL00000213933 Histor				\$25.35	\$5.31
7/16/2009	PYMT00000154177 Histor	y PAYMEN			\$157.44	(\$20.04)
	MISC00000017210 Histor		1 WATER		\$21.32	\$137.40
	READ00000181580 Histor		1 WATER	4,010		
	BILL00000204325 Histor				\$20.16	\$116.08
	PNLT00000021230 Histor		4 443 555		\$1.39	\$95.92
	READ00000171708 Histor		1 WATER	1,500	400 54	404 52
	BILL00000195296 Histor				\$22.54	\$94.53
	PNLT00000019779 Histor READ00000162689 Histor		1 WATER	2,660	\$1.05	\$71.99
	BILL00000187587 Histor		T MATEN	2,000	\$23.45	\$70.94
	PNLT00000018447 Histor				\$0.70	\$47.49
	READ00000155057 Histor		1 WATER	3,100	φ	ψ11.13
	BILL00000178352 Histor			-,	\$24.53	\$46.79
	PNLT00000016985 Histor				\$0.33	\$22.26
3/19/2009	READ00000145605 Histor	y METER	1 WATER	3,620	"	,
	BILL00000164091 Histor				\$21.93	\$21.93
	READ00000134767 Histor		1 WATER	2,360		
	PYMT00000114546 Histor				\$55.60	\$0.00
	BILL00000154693 Histor				\$27.80	\$55.60
	READ00000126308 Histor		1 WATER	4,780		
	BILL00000143004 Histor		1 113 mpp	. 700	\$27.80	\$27.80
	READ00000115130 Histor		1 WATER	4,780	A50 05	å0.00
	PYMT00000097349 Histor BILL00000119746 Histor				\$52.25	\$0.00
	PNLT00000009746 Histor				\$23.97	\$52.25
*. *.	READ00000003746 Histor	4	1 WATER	3,350	\$0.42	\$28.28
	BILL00000110938 Histor		THATER	۵,۵۵,۰	\$27.86	\$27.86
	READ00000095019 Histor		1 WATER	4,800	γ27.00	<i>γ</i> Δ1.00
10/14/2008	PYMT00000082636 Histor	Y PAYMEN		1,000	\$23.16	\$0.00
	BILL00000100801 Histor				\$22.49	\$23.16
	PYMT00000077011 Histor				\$45.60	\$0.67
						•

2

Page: 0 User: OnarG System Date: 7/9/2012 10:18:46 AM
User Date 7/9/2012

Brooke Utilities, Inc. Document History by Location Page: 0 User: OnarG 3

Location:

Customer:

Address:

Including: Work, Open, History, Voided

Last Bill Date 6/20/2012 Last Payment Date 12/22/2011

Last Bill Balance \$124.00 Current Balance \$124.00

Date

Document

Type

Connection

Consumption

Amount

Running Balance

151 Documents

System Date: 7/9/2012 User Date: 7/9/2012 Brooke Utilities, Inc.

Customer Setup List - Detail

Customer Detail List - All Customers

Page: 1 User ID: OnarG

Flags: Deposit Required = D

Penalty Charged = P Budget Eligibility = B

NormalCollection Proceedings = C Preauthorized Payment Plan = P

Bill to Address = *

Sorted by : by Customer ID

Range: Customer ID :

Customer ID Name
Birthdate Employer
Contact

S.I.N Pasword Discount Terms Tax.Schedule
Phone 1 Phone 2 Fax

Deling.Code Cust.Class Flags

O DEFAULT D P

Addresses

HUTCHISON, JOANNA

9624

0.00% NET 15 ALL TAXES

0/0/0000 ALAN SMITH

ALAN SMITH

24899

(928) 951-2083 Ext. 0000 (336) 957-5060 Ext. HOME (000) 000-0000 Ext. 0000

PAYSON

AZ 85541 (928) 468-6454 Ext. 0000 (336) 957-5060 Ext. HOME (000) 000-0000 Ext. 0000

PAYSON AZ 85541

System: 7/9/2012 10:20:35 AM Page: 1

User Date: 7/9/2012 User ID:OnarG

RECORD NOTES REPORT

Note ID: 24899

Created/Last Modified: 10/26/2011 7:35:47 AM

Maribel0 10/10/2011 9:20:39 AM

MESA L442: SO #27836 closed, done by RW (meter is spinning, going to put side setter on. Valve is letting water pass valve)

JoseC 10/4/2011 2:24:36 PM

MESA L442: Cust called to adv that he will send a bill bc have some questions, fax numb provided.

OnarG 9/29/2011 9:48:08 AM

MESA L442: SO sent to test meter on field.

9/29/2011 9:26:38 AM

MESA L442: Joanna called to request someone to check the meter because it is always spinning and she already checked for leaks and there is not leaks on there side according with her, I told her that i can send a tech but if they can not find anuy problem with the meter there will be a fee and she was ok with that, phone number to contact her 336-957-5060

JoseC 9/27/2011 11:30:42 AM

MESA L442: Call back to Mrs Smith (tenant) and he adv theres something wrong with meter read is spinning without using water, adv him get someone can check if theres a leak.

6/28/2011 9:34:21 AM

MESA L442: Customer called to ask for the answer about this case, I told him that he has to wait for the ACC, he was ok

MaribelO 6/17/2011 10:12:49 AM

MESA L442: Customer called to complaint about the fact that the meter reading on 05/16 was higher than the one in 06/07, Miquel emailed David about it, will call customer as soon as i get information

OnarG 6/14/2011 12:12:58 PM

MESA L442: Customer called at the time that the system was down and she ask to wait for the system, she wants to have the water tbo now.

Maribel0 6/13/2011 2:23:35 PM

MESA L442: Called cust about the message he left, will send him a copy of the last bill

6/9/2011

OnarG

System: 7/9/2012 10:20:35 AM Page: 2

RECORD NOTES REPORT

Note ID Created/Last Modified

4:35:57 PM

MESA L442: Phillip says that the note was left on the meter box not on the door, he is not happy with the shut down. he wants that the supervisor call him tomorrow.

MaribelQ 6/9/2011 9:16:03 AM
MESA 1442: Cust called about discou

MESA L442: Cust called about disconnection, she said that the note was not on her door so that she didnt know, i told her about the rec fee and she said "Are you kidding me" and hung up the phone on me

lsCSR2 7/13/2010 10:53:53 AM

MESA L442: Tried to contact customer to check the mailing addres, the number (928) 468-6454 is disconnected and the (336) 957-5060 nobody pick up the phone. No answer machine

MaribelQ 6/7/2010 3:04:25 PM

MESA L442: Customer called to request all bills from February sent to her via regular mail

KatieS 5/21/2010 12:15:43 PM

MESA L442: Customer MdC Public Notice ret'd by post office as undeliverable--added to ret'd mail list

KatieS 4/9/2010 1:28:01 PM

MESA L442: Customer MdC Notice to File Letter ret'd by post office as undeliverable

KatieS 11/30/2009 4:03:02 PM

MESA L442: Customer New Bill Format Letter ret'd by post office as undeliverable

DianaQ 10/29/2009 3:15:24 PM

MESA L442: called customer to verify the address, the line was busy

KatieS 10/28/2009 11:43:00 AM

MESA L442: Customer Past Due Notice ret'd by post office as undeliverable--added to ret'd mail list

MarciaQ 10/23/2009 9:06:00 AM

MESA L442: Dispatched Tech for TBO yesterday

DianaQ 10/22/2009 3:18:11 PM

MESA L442: customer called in with the receipt numeber 083948

System: 7/9/2012 10:20:35 AM Page: 3

RECORD NOTES REPORT

Note ID Created/Last Modified

MarciaQ 10/22/2009 11:44:57 AM

MESA L442: Service person confirmed water was turned off and meter locked. Applied Rec fee to the acct

MarciaQ 10/22/2009 11:40:04 AM MESA L442: Mr. Smith called to verify the mailing address, said the Post Office is not sending him the bills, the address is correct and he said that his wife went to the APS and paid \$82.63

MarciaQ 10/21/2009 11:36:16 AM

MESA L442: Cust on disconnect list. Must pay previous balance of \$61.31 + Recon fee of \$21.32. Total should be \$82.63

DianaQ 10/9/2009 12:56:48 PM

MESA L442: sent past due notice for \$61.31 Due on 10-20-09

KatieS 9/18/2009 2:46:27 PM

MESA L442: Customer Aug stmnt ret'd by post office with new address given. Changed primary address on account.

KatieS 9/17/2009 4:04:06 PM

MESA L442: Customer Aug stmnt ret'd by post office as undeliverable--added to ret'd mail list

MarciaQ 7/17/2009 3:39:39 PM

MESA L442: Mrs. Hutchison called asking when we will t-on the service again, explained her the company has 24 hrs to re-establish the service but since today is friday we will try to do it before 5 pm

DianaQ 7/17/2009 10:11:31 AM

MESA L442: customer called in because he paid the full ammount of the pending balance+reconection fee. I'll send the request so the tech can go over an reconnect the water.

KatieS 7/16/2009 4:18:54 PM

MESA L442: Dispatched tech to disconnect water service, Customer must pay \$116.08+\$21.32 reconnection fee=\$137.40 to re establish service

KatieS 7/8/2009 12:52:50 PM

MESA L442: Sent customer delinquency notice. Payment due by 7/15/09

System: 7/9/2012 10:20:35 AM Page: 4

RECORD NOTES REPORT

Note ID Created/Last Modified

MurielZ 2/11/2009 1:09:20 PM

MESA L442: Mrs. Hurchison called to pay \$55.60 conf #

2299753953 and changed billing address to : HC4 BOX 27E, Payson

AZ 85541.

AbigailM 12/9/2008 1:49:04 PM

MESA L442: Mrs. Hutchison called to make pymet Transaction ID:

2211750528 \$52.25, nice customer

MarciaQ 10/14/2008 11:00:32 AM

MESA L442: Mrs. Hutchison called to verify the acct balance,

made a payment for \$23.16, Transaction ID: 2024679582

AbigailM 9/22/2008 1:46:45 PM

MESA L442: CUST CALLED TO MAKE PYMT Transaction ID: 1996507031

\$ 45.60

MarcoM 5/29/2008 9:38:32 AM

Billing Inquiry - Due amount

Paulov 4/3/2008 11:44:04 AM

NO BILL TILL NOW, APPLIED PA TO AVOID LATE FEES